



Board of Directors

Mr. Wang Ke Duan (*Chairman*)
Mr. Tjia Boen Sien
(Managing Director and Deputy Chairman)
Mr. Wang Jing Ning
Mr. Keung Kwok Cheung
Mr. Kong Kwok Fai
Dr. Ho Chung Tai, Raymond*
Mr. Siu Man Po*
Ms. Wong Sin Yee*
*(*Independent non-executive directors)*

Company Secretary

Mr. Ong Chi King

Principal Bankers

Bank of China (Hong Kong) Limited
Standard Chartered Bank

Legal Advisers

Appleby Spurling Hunter
Morrison & Foerster

Auditors

Ernst & Young

**Principal Share Registrar
and Transfer Office**

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

**Hong Kong Branch Share
Registrar and Transfer Office**

Tengis Limited
Ground Floor, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

**Head Office and
Principal Place of Business**

11th Floor, Nanyang Plaza
57 Hung To Road
Kwun Tong
Kowloon
Hong Kong